

CALIFORNIA TRANSPORTATION COMMISSION MEETING

June 22-23, 2011

Long Beach, California

CHANGES TO CTC AGENDA

ADMINISTRATIVE/MADE AT CTC MEETING

Tab #	Item Description
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ITEMS WITHDRAWN

25	Approval of Project for Future Consideration of Funding: 04-CC Oakley to Port Chicago Double Track in Contra Costa County.	Withdrawn at the CTC Meeting
88	The Sacramento Area Council of Governments and the University of California at Davis (UC Davis) are requesting an AB 3090 cash reimbursement to use local funds to replace \$1,455,000 in Fiscal Year (FY) 2011-12 Regional Improvement Plan Transportation Enhancement (RIP TE) funds for construction on the UC Davis Hutchinson Corridor project (PPNO 3193), with reimbursement (PPNO 3196) in FY 2014-15.	Withdrawn prior to CTC Meeting
90	The Port of Long Beach proposes to amend the TCIF baseline agreements for Project 24 (Ports Rail System – Tier 1, Pier F Support Yard [PPNO TC24]) and for Project 25 (Ports Rail System – Tier 1, Track Realignment at Ocean Boulevard [PPNO TC25]) to revise the projects' schedule, cost, and funding plan for both projects.	Withdrawn prior to CTC Meeting
101	Financial Allocation Amendment (2.5g.(1j)): Revise the previously de-allocated CMIA amount for the Segment 1 (Widen and Realign Route 84 south of Isabel Avenue, PPNO 0115E) of the I-580/Isabel Interchange project in Alameda County by an additional \$945,000.	Withdrawn prior to CTC Meeting
104	Financial Allocation Amendment (2.5g.(1m)): Revise the previously de-allocated CMIA savings amount for Segment 2 (Construct local roads north of Isabel Avenue, PPNO 0115F) of the I-580/Isabel Interchange project in Alameda County by an additional \$804,000.	Withdrawn prior to CTC Meeting
159	Financial Allocation (2.5g.(1b)): \$156,530,000 for two state administered CMIA projects on the SHS.	Withdrawn prior to CTC Meeting
162	Financial Allocation (2.5g.(2b)): \$50,000 for the SR 99 Widening in Manteca and San Joaquin Phase 1 (PPNO 7634A) state administered State Route 99 project in San Joaquin County.	Withdrawn prior to CTC Meeting
164	Financial Allocation (2.5g.(8)): \$25,450,000 for the Intercity Rail Oakley to Port Chicago Double Track Project, on the San Joaquin Corridor.	Withdrawn at the CTC Meeting
172	Proposition 1B Letter of No Prejudice for the SR Widening in Manteca and San Joaquin Phase 1 (PPNO 7634A) in San Joaquin County.	Withdrawn prior to CTC Meeting

CHANGES TO OTHER ITEMS

27	Financial Allocation (2.5b.(2)): \$470,000,000 for TCIF Project 23 , the Gerald Desmond Bridge project, in Los Angeles County. Correct Agenda Language; Book Item is correct. Revise Book Item, Attachment and Vote List to include: Resolution TCIF-A-1011-03
28	Financial Allocation (2.5b.(3)): \$55,500,000 for the Design-Build 1-10/605 Interchange Improvement Project in Los Angeles County. Correct Agenda Language; Book Item is correct.

CHANGES TO INFORMATION CALENDAR

29

Informational Reports on Allocations Under Delegated Authority –Emergency G-11 Allocations (2.5f(1))
-Correct Attachment and Vote list for Project 13 (PPNO 04-0830V). The project description should read as: “This project is to remove the slide debris and construct a ~~reinforced steel pipe~~ **rock slope protection** buttress. “

32

Monthly Status of Contract Award for Local Assistance STIP Projects
Correct Book item ,bottom of table, on page 3, as follows:

Agency Name	Project Title	PPNO	Allocation Date	Award Deadline
City of Pittsburg	Bailey Road Transit Access Improvements	04-0183H	20-Jan-11	30-Jun-11 31-Jul-11
San Mateo City/County Association of Governments	San Mateo County Smart Corridor	04-2140F	20-Jan-11	30-Jun-11 31-Jul-11
Mono County	Owens Gorge Road Rehabilitation	09-2010	20-Jan-11	30-Jun-11 31-Jul-11

39

Project Closeout and Final Expenditure for Hopland Bypass STIP Project (PPNO 0133J) in Mendocino County
Correct Book item as follows: Under “*Issue*”, second sentence should read as: “The final expenditure amount for PA&ED is ~~\$5,460,000~~ **\$5,450,000**, leaving a credit of ~~\$4,114,000~~ **\$4,110,000** in IIP shares to be returned to the statewide share balance.”

CHANGES TO CONSENT CALENDAR

43	STIP Amendment for Action (2.1a.(5)) – Tehama County Transportation Commission Correct Book Item as follows: In the Funding Table for the "99W Overlay (PPNO 2503)" - Tehama County should be deleted as the Implementing Agency for PA&ED and should show as the Implementing Agency for PS&E.
54	The Santa Barbara County Association of Governments proposes to amend the 2010 STIP to revise the project funding plans for the San Jose Creek Bikeway project (PPNO 1204) and delete the San Jose Creek Bikeway project (PPNO 1204) and revise the project funding plan for the Cathedral Oaks Landscaping Enhancement project (PPNO 1840A). Revise Agenda Language; Book Item is correct.

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65	TCRP Amendment – TCIF Project 7.2 (Caltrain; expand to Gilroy – Caltrain Service Improvement) Correct Attachment and Vote list: Resolution should be TFP-10-08, not TFP-10-14
80	35 28 27 Resolutions of Necessity -- Resolutions C-20563 Resolution C-20564 through C-20566, Resolution C-20573 and Resolutions C-20575 through C-20597 ➤ Resolution C-20563 (Hans R. Herren and Barbara Gemmill Herren, as Trustees of the Hans R. and Barbara Gemmill Herren Revocable Trust, Established February 26, 1998 (03-Yol-16 – PM 24.0 – Parcel 33666-1 – EA 0C4709) Withdrawn at the Meeting. ➤ Resolution C-20567 (James W. Miller, et.ux.; 08-SBd-18 – PM 53.39 – Parcel 21885-1, 2 – EA 0J0109) Withdrawn prior to CTC Meeting. ➤ Resolution C-20568 (Gregory G. Schick; 08-SBd-18-PM 53.48 - Parcel 21891-1, 2 - EA 0J0109) Withdrawn prior to the CTC Meeting. ➤ Resolution C-20569 (The Gill Family Trust, et al.; 08-SBd-18 – PM 53.50 – Parcel 21892-1,2 – EA 0J0109) Withdrawn prior to CTC Meeting. ➤ Resolution C-20570 (Gregory G. Schick; 08-SBd-18 – PM 53.52 – Parcel 21893-1,2 – EA 0J0109) Withdrawn prior to CTC Meeting. ➤ Resolution C-20571 (Walter R. Henderson, Trustee, etc., et al.; 08-SBd-18 – PM 53.55 – Parcel 21894-1, 2 – EA 0J0109) Withdrawn prior to CTC Meeting. ➤ Resolution C-20572 (Lucille Legrouix Magana, et al. (08-SBd-18 – PM 53.37 – Parcel 21895-1,2 – EA 0J0109) Withdrawn prior to CTC Meeting. ➤ Resolution C-20574 (Southern California Edison Company, a Corporation.; 08-SBd-395 – PM 24.0/33.4 - Parcel 21353-1; 21363-1; 21374.1; 21378-1; 21390-1; 21391-1; 21397-1; 21399-1; 21400-1; 21402-1; EA 0C1219) Withdrawn prior to CTC Meeting
CHANGES TO OTHER ITEMS	
89	STIP Amendment for Notice (2.1b.(3)) – Paseo De La Amistad International Border Crossing TE project (PPNO 0962); Balboa Park Historic Preservation Phase 2 (PPNO 1008); Tecate International Border Crossing (PPNO 0743) - San Diego County YELLOW REPLACEMENT ITEM
94	STIP Amendment for Action (2.1a.(20)) - Tulare County Association of Governments (TCAG) propose to amend the 2010 STIP for nine projects. --Correct Book Item on page 4 – in the "Summary of Regional Improvement Program Changes" table, it should be Tulare County and not Monterey County.:
96	Financial Allocation Amendment (2.5g.(1e)): CMIA capital de-allocation of \$34,909,000 for the Route 46 Expressway – Segment 3 project (PPNO 3386A) in Kern County Correct Book Item, Attachment and Vote list as follows: Resolution should be TFP-10-09 , not TFP-10-08 .
99	Financial Allocation Amendment (2.5g.(1h)): CMIA de-allocation of \$6,010,000 from the Route 101 Marin Sonoma Narrows – HOV Lane Project (PPNO 0360F, Contract A1) in Marin County Correct Attachment and Vote list as follows: Amending Resolution should read as: "Amend Resolutions CMIA-A-1011-001 CMIA-A-1011-002 and STIP1B-1011-001 to de-allocate \$6,488,000 \$6,010,000 CMIA CONST to reflect contract award savings."
100	Financial Allocation Amendment (2.5g.(1i)): CMIA de-allocation of \$6,488,000 from the Central Phase B – Sonoma Highway 101 HOV Lane Widening project (PPNO 0775A) in Sonoma County. Correct Attachment and Vote list as follows: Amending Resolution should read as: "Amend Resolution CMIA-A-1011-001 to de-allocate \$6,010,000 \$6,488,000 CMIA CONST to reflect contract award savings."
103	Financial Allocation Amendment (2.5g.(1L)): CMIA de-allocation of \$22,000,000 for the Route 91 Widening - Route 55 to Weir Canyon Road project (PPNO 4598A) in Orange County Correct Book Item, Attachment and Vote list as follows: Resolution should be FP-10-42 , not FP-10-24
108	Proposition 1B – Quarterly Reports (3.11) - State-Local Partnership Program (3.11d.) REPLACEMENT HANDOUT
113	AB 268 Trade Corridor Improvement Fund Program Review YELLOW HANDOUT
115	2012 Facilities Plan --Correction to page 27 of Attachment; In second table labeled "Unprogrammed Needs", under category for "Land", dollar amount for each fiscal year should be \$0 .
116	Proposition 1B State-Local Partnership Program Guidelines and FY 2011-12 Funding Share Distribution SUPPLEMENTAL HANDOUT
134	Financial Allocation (2.5g.(5b)): \$91,305,000 for the state administered TCIF Project 83- Colton Crossing Railroad Grade Separation (PPNO 0150D) in San Bernardino County. --Add to Attachment & vote list the following language: "CONTINGENT UPON PASSAGE OF THE 2011 BUDGET ACT"
136	Financial Allocation Amendment (2.5g.(7b)): Amend Resolution TLS1B-A-0910-001, to rescind Projects 7 and Project 8 in the City of Glendale Correct Agenda Language; Book Item is correct. Amending Resolution should be: TLS1B-A-0910-001 , not TLSP1B-A-0910-001
139	Request to extend the period of contract award for the Los Angeles County Metropolitan Transportation Authority CNG Bus Procurement SLPP project for \$33,989,000 in Los Angeles County, per SLPP Guidelines. YELLOW REPLACEMENT ITEM
140	Financial Allocation (2.5b.(1)): \$172,343,000 for 19 SHOPP Projects, as follows: -- \$137,943,000 for 11 SHOPP projects. -- \$34,400,000 for 8 projects 495204-55500 amended into the SHOPP by departmental action Correct Agenda Language; Book Item is correct
141	Financial Allocation (2.5b.(4)): \$68,628,000 \$63,128,000 for three SHOPP projects programmed in Fiscal Year 2011-12, Fiscal Year 2012-13, and Fiscal Year 2013-14. Correct Agenda Language, Attachment and Vote List; Book Item is correct. → Project 2 (PPNO 04-5301R) - Add to project description: "(SHOPP funded Trade Corridor Improvement Fund (TCIF) project - Resolution TCIF-A-1011-04.)"

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- 143 Financial Allocation (2.5c.(2b)): \$1,362,000 for three locally administered STIP TE projects on the State Highway System. Contributions from other sources: \$2,494,000.
Correct Attachment and Vote list:
→ Project 1 (PPNO 08-0161E) Recipient should be revised from ~~San Bernardino Associated Governments~~ to **City of Yucaipa**.
- 144 Financial Allocations (2.5c.(3b)): ~~\$16,206,000~~ **\$14,790,000** for ~~35~~ **34** locally administered STIP projects off the State Highway
-- ~~\$16,456,000~~ **\$14,040,000** for ~~33~~ **32** STIP Transportation Enhancement projects.
--\$750,000 for two Planning, Programming, and Monitoring projects.
Revise Agenda Language, Book Item, Attachment and Vote List
➤ Project 26 (PPNO 08-1112M) – San Timoteo Bike Land Project - City of Beaumont **Withdrawn at the CTC Meeting.**
Project 25 – Base Line Beautification – City of Highland; correct PPNO from ~~08-4444~~ to **08-1111J**
- 145 Financial Allocations (2.5c.(1a)): \$11,500,000 for the Route 12-Bouldin Island to I-5 (PPNO 7350) Project in San Joaquin County
--Correct Attachment and Vote List - Delete the following from the vote box: "(Contributions from local sources: \$3,870,000.)"
- 150 Financial Allocation Adjustment (2.5c.(10)): Increase original allocation adjustment of \$5,416,000 to \$6,360,000, per AB 608, for the Bradley Overhead project (PPNO 5645) in Merced County.
Correct Agenda Language; book item is correct. Amending Resolution should be **FP-10-14**, not ~~FA-10-14~~
- 154 Financial Allocation: (2.6a.(1)): \$15,827,000 for nine locally administered STIP Transit Projects.
Correct Attachment and Vote list as follows:
➤ Project 1 (PPNO 02-2455) – PA&ED should be **\$50,000** not ~~\$5,000~~ and PS&E should be **\$0** not ~~\$45,000~~.
- 155 Financial Allocation (2.6a.(2)): ~~\$3,000,000~~ **\$2,000,000** for ~~two~~ **the** State administered **ACE Corridor Signal Upgrade** STIP Rail Projects
Project
➤ Project 2 (PPNO 75-2079) – Oakley to Port Chicago **Withdrawn at the CTC Meeting.**
- 158 Financial Allocation t (2.6a.(5)): \$12,600,000 for two state administered STIP ~~Transit~~-Rail Projects, programmed in future fiscal years.
Correct Agenda Language, Revise the Attachment, Book Item and Vote List to correct the Budget Year for Project 1 (PPNO 75-2094) and Project 2 (PPNO 75-2030) from ~~2009-10~~ to **2010-11**.
- 183 Financial Allocation (2.5e.(1)): ~~\$420,000~~ **\$563,000** in supplemental funds for one SHOPP Safety **YELLOW REPLACEMENT ITEM**
Improvements (PPNO 0485M) project in Santa Clara County to award construction contract.
- 188 Request to extend the period of allocation for ~~14~~ **13** locally administered STIP projects totaling ~~\$4,245,000~~ **\$4,195,000**, per STIP Guidelines.
➤ Project 5 (PPNO 02-2395C) – Skyline South Multi-Use Pathway **Withdrawn Prior to CTC Meeting.**
--Project 9 (PPNO 03-1317) --Project Description should read as: Hamilton city Pedestrian Improvements, **TE**
--Project 11 (PPNO 04-2100G) – Second paragraph, fourth & fifth sentence – agency name should be: "San Francisco Bay ~~Conversation~~
Conservation and Development Commission"
--Project 13 (PPNO 06-D019) - City of Visalia revised its extension request from 20 months to 12 months.
- 191 Request to extend the period of project allocation for two state administered STIP projects **YELLOW REPLACEMENT ITEM**
- 192 Request to extend the period of project allocation - Route 15/Duncan Canyon Road Interchange in San Bernardino County
Correct Book Item as follows: Under "Recommendation", line three, project name should read as: Route 15/~~Baseline~~ **Duncan Canyon Road**
Interchange project
- 193 Request to extend the period of contract allocation for nine SHOPP Projects totaling \$142,054,000 **YELLOW REPLACEMENT ITEM**
- 194 Request to extend the period of contract award - one SHOPP project in San Mateo County
Correct Book Item as follows: Correct "Subject" line to read as: **REQUEST TO EXTEND THE PERIOD OF CONTRACT AWARD FOR ONE SHOPP PROJECT**

End to Changes